

Environmental Sustainability Committee Meeting

October 3, 2018, 7:00 – 9:00 p.m.

Green Acres Community Center

Meeting Minutes

1. Call to order and welcome

Meeting called to order by Vice-Chair member Alice Lippert at 7:00 p.m. Attendance is listed below.

Type	Name	Attendance
Member, Chair	Adam Basinger	Absent
Member	Mark Chandler	Present
Member	Susan Crate	Present
Member	Judy Fraser	Absent
Member	Timothy Killian	Absent
Member	Bruce Knight	Absent
Member	Michael Lee	Present
Member, Vice Chair	Alice Lippert	Present
Member	Toby Sorensen	Present
Staff	Stefanie Kupka	Present

2. Consideration of the September 5, 2018 meeting minutes

Toby moved to adopt the minutes as presented, seconded by Michael and carried unanimously.

3. ESC Subcommittee Update (Green Government Challenge, December Work Session, Budget Recommendations)

Each subcommittee provided an update on their progress. The subcommittees will continue preparing for the work session with the Mayor and City Council.

4. ESC Communications Plan

Alice, Stefanie and the City's Communication Director, Mike McCarthy had met to discuss communication strategies for the ESC. Some of the platforms/strategies he recommended include the Cityscene, videos, school outreach and signage. Alice will take the lead on developing an ESC communications plan with City staff and ESC members.

5. Fall Festival Planning (October 13th, 10am-5pm, ESC Space #263)

The committee discussed and finalized the volunteer schedule and logistics for the ESC's fall festival booth. The committee will create a tree management and invasive plant survey that can be conducted at the fall festival. If there's enough interest, the ESC would consider organizing an invasive clean-up event.

6. Comprehensive Plan Update

There will be a Planning Commission public meeting late November and joint meeting with City Council in December. The second draft has been posted online and available for public review: www.fairfaxva.gov/livablefairfax

7. Chairperson's Items

None

8. Committee Items

None

9. Staff items

- Pilot Composting Center: The City is setting up a composting center where residents can drop off their organic waste. The organic material will be picked up weekly by a composting contractor and composted off-site. A kick-off event will be held on Sunday, Oct 7th from 1-4pm, where people can learn about the program. The first 300 people who sign up for the program at the kick-off event will receive a free kitchen compost caddy.

10. Public comments

None

11. Adjourn

Meeting adjourned at 9:00 p.m. Next regular ESC meeting is December 5th @ 7 p.m.

The City of Fairfax is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability, please call (703) 385-7930, (TTY 711).